

MONTHLY MEETING AGENDA
Juneau County Housing Authority
Board of Commissioner

Date: October 11, 2022
Time: 9:30 a.m.
Location: The Arches
717 E. State Street
Mauston

1. Call to Order/Roll Call
2. Agenda Approval and Reading/Approval of the September 8, 2022, Minutes
3. Communications/Public Comments
4. Discussion & Approval of Vouchers/Bills
5. Maintenance Report
6. Executive Director's Report
7. Discussion and Approval of Financial Reports
8. Discussion of Time and Leave Records
9. Unfinished Business
 - 9.1 Discussion and Possible Action on Personnel Policy Update
 - 9.2 Any Other Unfinished Business
10. New Business
 - 10.1 Discussion and Possible Action on Travel and Training Policy
 - 10.2 Discussion and Possible Action on HA Owned Vehicle Policy
 - 10.2 Closed Session Pursuant to State Statute 19.85(1)(c) for Personnel Matters and return to open session per State Statute 19.85(2)
 - 10.3 Potential Items for Next Meeting
 - 10.4 Any Other New Business
11. Adjourn

Access to the handicapped will be provided. If special accommodations are needed, please notify the Housing Authority Office by calling 847-7309.